



JAMESTOWN HARBOR OFFICE
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TOWN OF JAMESTOWN
HARBOR COMMISSION

Minutes of the February 8, 2012 Jamestown Harbor Commission Meeting
Approved: 3/14/2012

A meeting of the Jamestown Harbor Commission (JHC) was held Tuesday, February 8, 2012 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

Chairman deAngeli called the meeting to order at 7:00 PM with roll call:

Present:

Michael deAngeli, Chairman
David Cain, Commissioner
Chris Brown, Commissioner (7:40PM)
Larry Eichler, Commissioner
Ed McGuirl, Commissioner

Also in attendance:

Chief Edward Mello, Executive Director
Bob Bowen, Town Council Liaison
George Souza, Conservation Commission Liaison
Kimberly Devlin, Harbor Clerk & Recording Secretary

APPROVAL OF MINUTES
January 10, 2012

Chairman deAngeli moved to accept the minutes of the January 10, 2012 Jamestown Harbor Commission meeting, Commissioner Cain seconded. So voted (4 ayes, 0 nays)

CONSENT AGENDA

No Consent Agenda.

EXECUTIVE SESSION

No Executive Session.

OPEN FORUM
Scheduled Requests to Address

No Scheduled requests to address.

Non-scheduled Requests to Address

No non-scheduled requests to address.

EXECUTIVE DIRECTOR MELLO'S REPORT

Executive Director Mello addressed the Jamestown Harbor Commission regarding an issue discussed

during an administrative budget meeting, concerning late permit renewals. Instead of changing renewal dates, as previously suggested during the meeting, the renewal dates will remain as they are. The net revenue generated is greater than any loss in revenue, under the current structure.

Chairman deAngeli moved to move up item 13(B), (New Business; Ribcraft Engine) and to accept Correspondence item 14(B) (Memo- Chief Mello; re: Ribcraft engine), Commissioner McGuirl seconded. So voted (4 ayes, 0 nays).

NEW BUSINESS

B. Ribcraft engine- Executive Director Mello

Executive Director Mello stated the Harbormaster has reported the Ribcraft engine is too small for the boat, and the engine is losing power.

A discussion on the Ribcraft engine ensued.

Chairman deAngeli moved to ask Chief Mello to put out formal bid requests for both a 150 and 200 hP engines to the usual vendors and to request they make recommendations on what would be best for the boat. Commissioner Cain seconded. So voted (4 ayes, 0 nays)

Chairman deAngeli moves to move up item 13(A) (New Business; Budget request) and to accept item 14(A) (Correspondence; Memo-re: Budget request), Commissioner Cain seconded. So voted (4 ayes, 0 nays).

NEW BUSINESS

A. Budget request – Executive Director Mello

Executive Director Mello requested the Jamestown Harbor Commission augment the Harbormaster's patrol with police officers, and requested \$2000 this year and \$10,000 next year from the MDF to accommodate this request.

Chairman deAngeli stated he sees this request as 2 separate issues; one, having police on the boat, and two, should the funding for this come from the harbor budget?

Executive Director Mello stated that he feels the police are disconnected from a very large, and important, portion of the Jamestown community, and would like to try and close the gap between the boating public and the officers on the island.

A discussion on funding police enforcement on the water ensued. Commissioner McGuirl moves to approve \$2000 from this year's budget, for approximately 40 hrs. of police coverage, Commissioner Eichler seconded. So voted (4 ayes, 0 nays)

Executive Director Mello reported he will obtain quotes to install the radar system from the police boat onto the harbor boat.

Chairman deAngeli moves to accept item 14(C) (Memo- re: PATON's), Commissioner Cain seconded. So voted (4 ayes, 0 nays).

Executive Director Mello informed the Jamestown Harbor Commission of the progress made with the USCG request to have private aids to navigation in Jamestown waters. Letters were mailed to any club, marina, boatyard, etc. who may be installing private aids to navigation in town waters without notifying the town. The private entities that have been doing so were directed to register directly with the USCG, and the harbormaster will then check them. Kim will work with Shoreline Diving to ensure the town owned aids are properly registered with the USCG.

MARINE DEVELOPMENT FUND BUDGET 2011/2012 MDF YTD Budget

The Marine Development Fund was presented to the Jamestown Harbor Commission.

HARBOR CLERK REPORT

Harbor Clerk Devlin reported everything is on track for the season.

LIAISON REPORTS

Planning Commission Liaison

Planning Commission Liaison seat is vacant.

Town Council Liaison

Town Council liaison Bowen reported the Town Council adopted the Harbor Management Ordinance amendment regarding PATON's and will go to public hearing on February 21, 2012.

Conservation Commission Liaison

Conservation Commission Liaison Sousa had nothing to report.

(7:40PM – Commissioner Brown arrives).

ONGOING BUSINESS

Budget

Commissioner Brown presented the Jamestown Harbor Commission with the LRIP draft.

A discussion regarding the Ft. Getty outhaul and West Ferry piling repairs ensued.

Commissioner Eichler moved to retain Sam Paterson and/or his company to do the necessary diving and write a report on the condition of the pilings and dolphins at Ft. Getty and West Ferry at \$50/hour for four days. Chairman deAngeli seconded. So voted (5 ayes, 0 nays)

Facilities

Commissioner Eichler had nothing additional to report.

Mooring Implementation

Commissioner Cain had nothing to report.

Harbor Management Ordinance / Comprehensive Harbor Management Plan

Chairman deAngeli had nothing additional to report.

OLD BUSINESS

A. Election of Officers

Postponed until the next meeting.

NEW BUSINESS

C. LRIP- Mike Gray

Nothing to discuss; Commissioner Brown provided a LRIP for the budget discussion.

C'. 2012 Permit Fees

Commissioner Brown moved to retain the same rates for the 2012 season as last year, Commissioner McGuirl seconded. So voted (5 ayes, 0 nays)

Commissioner Brown will amend the budget for the next meeting.

CORRESPONDENCE

- A. Memo – Executive Director Mello; re: Budget request; 1-12-2012
- B. Memo – Executive Director Mello; re: Ribcraft engine; 1-13-2012
- C. Memo – Executive Director Mello; re: USCG PATON registration; 1-25-2012
- D. Memo - Cheryl Fernstrom; re: Town council meeting follow-up; 1-25-2012
- E. Public Notice – CRMC; 1-17-2012
- F. Proposed Changes – CRMC; 1-17-2012
- G. Public Notice – CRMC; 1-26-2012

H. February 2012 Calendar – CRMC; 1-31-2012

Commissioner Brown moves to accept Correspondence items 14(D-H), Commissioner Cain seconded. So voted (5 ayes, 0 nays).

Open Forum – Continued

Bill Munger stated that he feels Sam does a great job of acting as an ambassador between the town and the boating community, and that it is unnecessary to have police on the Harbormaster's boat.

ADJOURNMENT

Commissioner Cain moved to adjourn at 8:20 PM, Chairman deAngeli seconded. So voted; 5 ayes, 0 nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'K. Devlin', with a horizontal line extending from the end of the signature.

Kim Devlin
Harbor Clerk